



# County of San Diego

NICK MACCHIONE, FACHE  
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.  
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PUBLIC HEALTH SERVICES  
HEALTH SERVICES COMPLEX

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Epidemiology & Immunization Services  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing  
Border Health  
TB Control & Refugee Health  
Vital Records

Base Station Physicians' Committee  
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6255 Mission Gorge Road  
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## BASE STATION PHYSICIANS' COMMITTEE MEETING

**Tuesday, March 19, 2013 – 11:00 a.m.**

**Sharp Spectrum Auditorium  
8695 Spectrum Center Court, Kearny Mesa  
San Diego, CA 92123**

### AGENDA

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|--------------|--|----------------------|
| <b>I.</b>    | <b>CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS</b>                         | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (February 19, 2013)</b>                           | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>                    | <b>11:05 – 11:25</b> |
| <b>IV.</b>   | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b> | <b>11:25 – 11:40</b> |
| <b>V.</b>    | <b>BEACON UPDATE (Gary Vilke, M.D.)</b>                                  | <b>11:40 – 11:50</b> |
| <b>VI.</b>   | <b>ROC (Gary Vilke, M.D.)</b>  | <b>11:50 – 12:00</b> |
| <b>VII.</b>  | <b>PROTOCOLS (Susan Smith, R.N.)</b>                                     | <b>12:00 – 12:30</b> |
| <b>VIII.</b> | <b>ITEMS FOR FUTURE DISCUSSION</b>                                       | <b>12:30 – 12:40</b> |
| <b>IX.</b>   | <b>SET NEXT MEETING (April 16, 2013)/ADJOURNMENT</b>                     | <b>12:40 – 12:50</b> |